

CALIFORNIA APPRENTICESHIP COUNCIL

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**CALIFORNIA APPRENTICESHIP COUNCIL SPECIAL CALLED MEETING
MINUTES
San Francisco
December 15, 2010**

Wednesday– December 15, 2010

I. CONVENE SPECIAL CALLED MEETING TO ORDER

CAC Chairperson Les DenHerder called the meeting to order at 10:10 a.m.

A. Roll Call

The following Commissioners were present: Les DenHerder, Dina Kimble, Julia Dozier, John Foster, Wayne Lindholm, Richard Harris, Kate Leyden, Pat McGinn, Anne Quick, Acting Chief Glen Forman

Members absent: Neil Struthers, Scott Gordon, Jose Millan, Aram Hodess, Carl Goff, Donna Bechthold, Jack Buckhorn, David Rowan, Chief Deputy Director Department of Industrial Relations

A quorum was met.

A. Legal Matters – Lucy Wang

Plumbing-Heating-Cooling Contractors of the Greater Sacramento Area Plumbers Unilateral Apprenticeship Committee vs. California Apprenticeship Council and the Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee. Superior Court Case No. 34-2009-80000393

Lucy updated the commissioners on the court case and the order that was issued by Judge Marlette for the seven members that voted in the April 2009 meeting to approve a written statement of decision denying the Plumbers' appeal.

There was a motion and second to approve the written decision. A short discussion was held after which a roll call vote of the seven members was taken, five of the seven members stipulated in the Judge Martlette's order voted in the affirmative, the motion passed.

V. ADJOURNMENT

A motion and second were made to adjourn the meeting. All were in favor. The meeting adjourned at 10:25 a.m.

A.

DRAFT